

AGENDA
REGULAR MEETING OF WEAKLEY COUNTY LEGISLATIVE BODY
JULY 26, 2010

Call to Order at 5:30 p.m.
Invocation
Pledge to the Flag
Roll Call
Approval of Minutes of June 28, 2010 Meeting

RECOGNITION

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Re-Appointment of Weakley County Ethics Board Members
Appointment of (2) Members to the Everett Stewart Regional Airport Board
Appointment of County Coroner
Appointment of County Medical Examiner
Election of Notaries Public

REPORTS

Financial Reports
Committee Reports

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION No. 2011-01	Resolution Making Appropriations for Various Funds, Departments, Institutions, Offices & Agencies of Weakley County, TN for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011.
RESOLUTION No. 2011-02	Resolution Fixing the Tax Levy for Weakley County, TN for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011.
RESOLUTION No. 2011-03	Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011.
RESOLUTION No. 2011-04	Resolution to Recognize Commissioner Mac Buckley.
RESOLUTION No. 2011-05	Resolution to Appoint a Rules Committee of the Weakley County Board of Commissioners.
RESOLUTION No. 2011-06	Resolution to Create and Appoint Members to the County Courthouse and Jail Public Improvements Commission.
RESOLUTION No. 2011-07	Resolution to Establish Official Statutory Bonds for Weakley County Public Officials.

Miscellaneous Statements and Announcements

ADJOURNMENT

NEXT REGULAR MEETING September 20, 2010 at 5:30 p.m. at the Weakley County Courthouse

ORIGINAL

APPOINTMENT OF WEAKLEY COUNTY ETHICS BOARD

I, Houston W. Patrick, Weakley County Mayor, recommend the reappointment of the following persons to serve on the Weakley County Ethics Board for a one year term ending August 31, 2011.

Mike Medling

Julia Rich

Larry Taylor

John Salmon

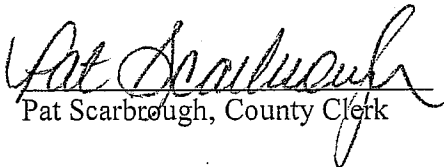
David Tuck

Motion was made by Commissioner Wright that the foregoing recommendation be approved. Upon being put to a Roll Call vote, motion carried


Seconded by Commissioner Buckley. Upon being put to a Roll Call vote, motion carried by a vote of:

Ayes 18 Nays 0 Pass 0 Absent 0

ATTESTED:


Pat Scarbrough, County Clerk

APPROVED:


Richard Phebus, Chairman
Weakley County Commission


Houston W. Patrick, County Mayor

This the 26th day of July, 2010

TO: Weakley County Legislative Body

FROM: Richard Phebus, Chairman Weakley County Commission

Date: July 20, 2010

Subject: Appointment of Everett Steward Regional Airport Board

As provided by the inter-local agreement, I hereby appoint the following to serve on the Everett Stewart Regional Airport Board:

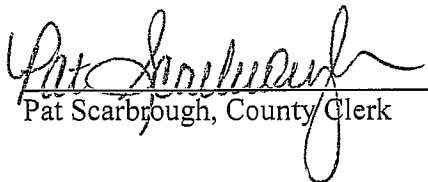
Private citizen Wayne McCreight for a two (2) year term ending August 31, 2012.

Your favorable consideration of this appointment is appreciated.

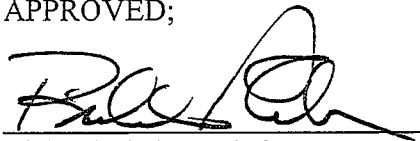
Motion made by Commissioner Vincent that the foregoing recommendation be approved: Motion seconded by Commissioner Roll Call Sinclair. Upon being put to a ~~voice~~ vote, the motion carried.

18 Ayes, 0 Nays, 0 Pass, 0 Absent.

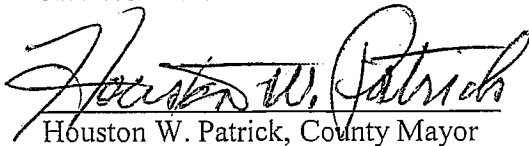
ATTESTED:


Pat Scarbrough, County Clerk

APPROVED;


Richard Phebus, Chairman
Weakley County Commission

APPROVED:


Houston W. Patrick, County Mayor

VETOED:

Houston W. Patrick, County Mayor

This the 26th day of July 2010

TO: Weakley County Legislative Body
FROM: Richard Phebus, Chairman Weakley County Commission
Date: July 20, 2010
Subject: Appointment of Everett Steward Regional Airport Board

As provided by the inter-local agreement, I hereby appoint the following to serve on the Everett Stewart Regional Airport Board:

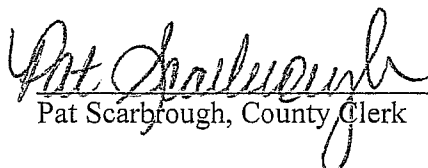
**Private citizen Kay Stegall for a two (2) year term
ending August 31, 2012.**

Your favorable consideration of this appointment is appreciated.

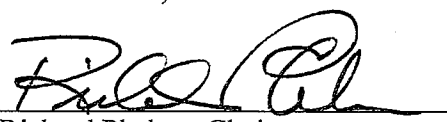
Motion made by Commissioner Vincent that the foregoing
recommendation be approved: Motion seconded by Commissioner
Sinclair. Upon being put to a ^{Roll Call} ~~voice~~ vote, the motion carried.

18 Ayes, 0 Nays, 0 Pass, 0 Absent.

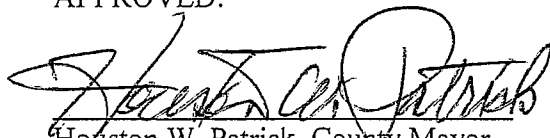
ATTESTED:


Pat Scarbrough, County Clerk

APPROVED;


Richard Phebus, Chairman
Weakley County Commission

APPROVED:


Houston W. Patrick, County Mayor

VETOED:

Houston W. Patrick, County Mayor

This the 26th day of July 2010

ORIGINAL

APPOINTMENT OF WEAKLEY COUNTY CORONER

I, Houston Patrick, Weakley County Mayor, appoint Rick Workman to serve as the Weakley County Coroner for a one year term, ending August 31, 2011.

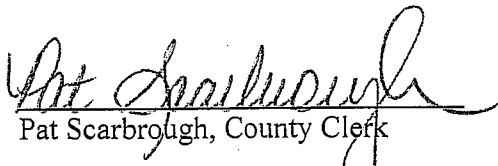
Motion was made by Commissioner Salmon that the foregoing recommendations be approved.


Seconded by Commissioner Overton. Upon being put to a roll call vote, motion carried by a vote of:

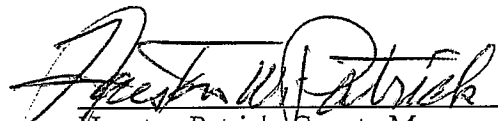
Ayes 18 Nays 0 Pass 0 Absent 0

ATTESTED:

APPROVED:


Pat Scarbrough, County Clerk


Richard Phebus, Chairman
Weakley County Commission


Houston Patrick, County Mayor

This the 26th day of July, 2010

ORIGINAL

APPOINTMENT OF WEAKLEY COUNTY MEDICAL EXAMINER

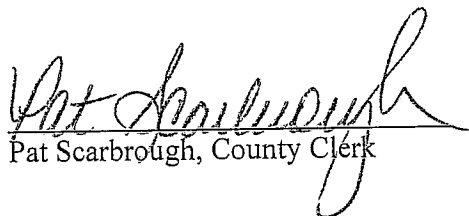
I, Houston Patrick, Weakley County Mayor, appoint Dr. Walter Fletcher to serve as the Weakley County Medical Examiner for a one year term, ending August 31, 2011.

Motion was made by Commissioner Farmer that the foregoing recommendations be approved.


Seconded by Commissioner Stewart. Upon being put to a roll call vote, motion carried by a vote of:

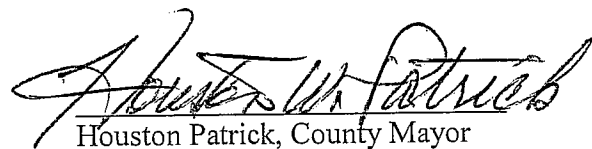
Ayes 18 Nays 0 Pass 0 Absent 0

ATTESTED:


Pat Scarbrough, County Clerk

APPROVED:


Richard Phebus, Chairman
Weakley County Commission


Houston Patrick, County Mayor

This the 26th day of July, 2010

RESOLUTION NO. 2011-01

**RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS,
INSTITUTIONS, OFFICES AND AGENCIES OF WEAKLEY COUNTY, TENNESSEE, FOR THE
FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Weakley County, Tennessee, in a regular meeting on this the 26th day of July, 2010, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expense of the various funds, departments, institutions, offices and agencies of Weakley County, Tennessee for the capital outlay, and for meeting the payment of principal and on the County's debt maturing during the fiscal year beginning July 1, 2010 and ending June 30, 2011 according to the following schedule:

GENERAL FUND

General Administration	\$ 857,558
Finance	\$ 1,148,033
Administration of Justice	\$ 1,174,333
Public Safety	\$ 3,329,734
Public Health and Welfare	\$ 477,806
Social, Cultural, and Recreational Services	\$ 361,033
Agriculture and Natural Resource	\$ 137,442
Other General County Government	\$ 519,251
Total General County Government	<u>\$ 8,005,190</u>

SOLID WASTE FUND

Solid Waste	\$ 29,644
Total Solid Waste Fund	<u>\$ 29,644</u>

DRUG CONTROL FUND

Drug Control	\$ 81,830
Total Drug Control Fund	<u>\$ 81,830</u>

HIGHWAY FUND

Administration	\$ 125,225
Highway and Bridge Maintenance	\$ 2,282,462
Operation and Maintenance of Equipment	\$ 602,490
Litter and Trash Collection	\$ 36,630
Utilities, Insurance, and Other Charges	\$ 123,769
Employee Benefits	\$ 533,132
Capital Outlay	\$ 713,265
Total Highway Fund	<u>\$ 4,416,973</u>

GENERAL PURPOSE SCHOOL FUND

Instruction	\$ 18,922,942
Support Services	\$ 1,409,729
Non-Instructional Services	\$ 8,359,861
Community Services	\$ 578,105
Capital Outlay	\$ 504,305
Debt Service Transfer	\$ 508,224
Total General Purpose School Fund	<u>\$ 30,283,166</u>

CENTRAL CAFETERIA FUND

Food Services	\$ 2,427,165
Total Central Cafeteria Fund	<u>\$ 2,427,165</u>

SCHOOL FEDERAL PROJECTS FUND

Instruction	\$ 2,279,970
Support Services	\$ 734,026
Operating Transfers	\$ 75,563
Total Federal Projects Fund	<u>\$ 3,089,559</u>

DEBT SERVICE FUND

General Government Debt	\$ 606,945
Education Debt	\$ 3,249,113
Highway Debt	\$ 220,201
Public Utility	\$ 432,545
Total Debt Service Fund	<u>\$ 4,508,804</u>

HIGHWAY CAPITAL PROJECTS FUND

Capital Projects	\$ 198,819
Total Highway Capital Projects Fund	<u>\$ 198,819</u>

SECTION 2. BE IT FURTHER RESOLVED, that the budget for the School Federal Project Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 3. BE IT FURTHER RESOLVED, that the Trustee, County Clerk, Circuit Court Clerk, Register, Sheriff and the Clerk and Master operate under provisions of section 8-22-104, T.C.A. whereby all commissions and fees for collecting taxes, charges, and licenses and for administering other funds be paid to the Trustee monthly. Salaries for these officials, the salaries of the deputies and assistants, and the authorized expenses of the offices shall not exceed amounts set out in this budget. Salaries for the County Mayor, Highway Supervisor, Sheriff, Assessor of Property, Director of Finance, and Administrator of Elections are minimum salaries for these offices.

SECTION 4. BE IT FURTHER RESOLVED, that, if the need shall arise, the Finance Ways and Means Committee may, with the approval of any official, head of any department or division which may be affected, transfer an amount within any major appropriation category; however, for transfers between major appropriation

categories within the same fund, the approval of the Board of County Commissioners must be obtained. The Director of Schools must obtain the approval of the Board of Education for all School Department transfers. One copy of this authorization shall be filed with the Department of Finance. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a fund.

SECTION 5. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office agency, institution, division or department of the County. Such appropriation shall constitute the limit of the expenditures of any office, agency, institution, division or department ending June 30, 2011. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such an item.

SECTION 6. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriation in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriation Resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-11-101 through Section 9-11-119, T.C.A., inclusive.

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance to pay for the expenses herein authorized until the taxes and other revenue for the Fiscal Year 2010-11 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund of which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this Section shall be issued under the authority of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall be paid in full without renewal not later than June 30, 2011.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent county property taxes for 2009 and prior years and the interest and penalty collected during the year ending June 30, 2011 shall be apportioned to the various County Funds according to the subdivision of the tax levy for the year 2009. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, there is appropriated a sum sufficient for the purpose of funding an additional one-time payment to Weakley County government employees and all certified and non-certified Board of Education employees for fiscal year 2010-2011. It is the intent of this Section that such payment be made to these employees on or about November 23, 2010. All Weakley County full time government employees and certified and non-certified employees within the Board of Education shall receive \$400.00 and part-time employees shall receive \$300.00. Part-time employees shall be defined as retirement eligible, working at least 25 hours per week. To be eligible for a payment under this Section, an employee shall have at least one (1) year of service prior to November 1, 2010. Amounts paid under this item shall be included as earnable compensation for retirement purposes.

The Director of Finance shall develop a plan for distribution of such amount to achieve this intent, with such plan subject to approval of the Finance, Ways and Means Committee of the Weakley County Commission.

This appropriation shall not apply to judges, members of the County Commission or any official compensated under the provisions of Sections 8-24-102 and 2-12-208, Tennessee Code Annotated.

SECTION 10. BE IT FURTHER RESOLVED, that all encumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2011.

SECTION 11. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2010. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:

SPONSORED BY:

ACKNOWLEDGED AND APPROVED:

Chairman, Finance, Ways & Means Committee

Motion made by Commissioner Rich that the foregoing resolution be adopted:

Motion seconded by Commissioner Westbrook.

Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas, 0 Nays,
0 Passed and 0 Absent.

ATTESTED:

Pat Scarborough, County Clerk

APPROVED:

Richard Phebus, Chairman

THIS THE 26th DAY OF JULY, 2010.

APPROVED:

Houston W. Patrick, County Mayor

VETOED:

Houston W. Patrick, County Mayor

DATE: 07-27-10

DATE: _____

**RESOLUTION FIXING THE TAX LEVY FOR WEAKLEY COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2010.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Weakley County, Tennessee, in a regular session on this the 26th day of July, 2010, that the combined property tax rate for Weakley County, Tennessee for the Fiscal Year beginning July 1, 2010, shall be \$2.0616 on each \$100.00 of taxable property, which is to provide revenue for each of the following levies:

<u>FUND</u>	<u>RATE</u>
COUNTY GENERAL	\$ 0.46
HIGHWAY	0.16
GENERAL PURPOSE SCHOOL	0.74
CAPITAL PROJECTS	0.02
DEBT SERVICE	<u>0.6816</u>
TOTAL	<u>\$ 2.0616</u>

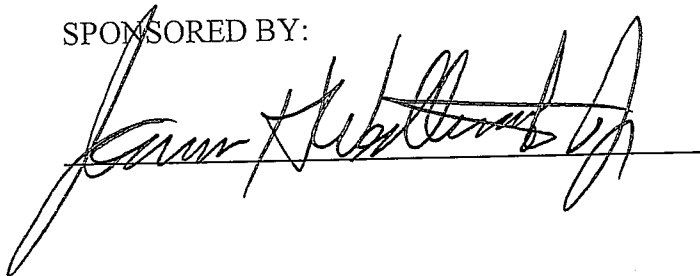
SECTION 2. BE IT FURTHER RESOLVED, that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the County General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby rescinded.

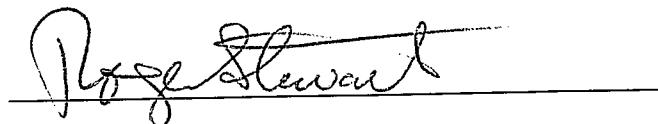
SECTION 4. BE IT FURTHER RESOLVED, that this resolutions take effect 30 days from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

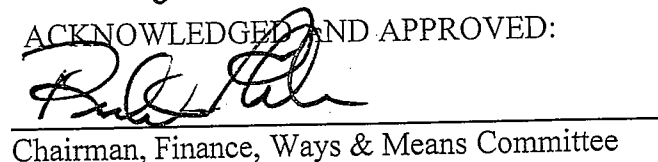
SPONSORED BY:



SPONSORED BY:



ACKNOWLEDGED AND APPROVED:

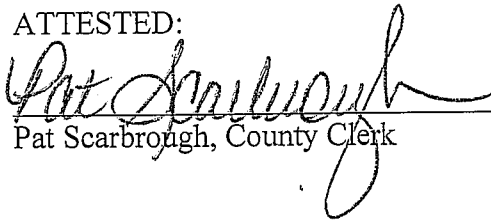

Chairman, Finance, Ways & Means Committee

Motion made by Commissioner Stewart that the foregoing resolution be
adopted: Motion seconded by Commissioner Salmon.

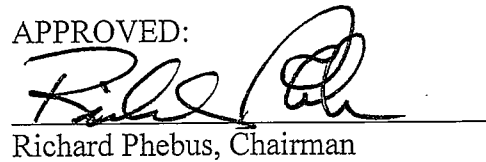
Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas,
0 Nays,

0 Passed and 0 Absent.

ATTESTED:

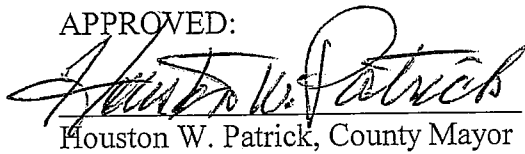

Pat Scarbrough, County Clerk

APPROVED:


Richard Phebus, Chairman

THIS THE 26th DAY OF JULY, 2010.

APPROVED:


Houston W. Patrick, County Mayor

VETOED:

Houston W. Patrick, County Mayor

DATE:

07-27-10

DATE:

RESOLUTION NO. 2011-03

**A RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE
ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING
JULY 1, 2010 AND ENDING JUNE 30, 2011.**

WHEREAS, Tennessee Code Annotated, Section 5-9-109 allows the County Legislative Body of Weakley County to appropriate funds for the financial aid of any non-profit charitable organization; and

WHEREAS, the 2010-2011 FY operating budget contains appropriations for the financial aid of non-profit charitable organizations.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 26th day of July, 2010 in Dresden, Tennessee that:

1. That five thousand dollars (\$5,000.00) be appropriated for each of the following fire departments: Como/Ore Springs, Palmersville, Sidonia, Pillowville, and Latham to benefit the welfare of the residents of Weakley County.
2. That five thousand five hundred dollars (\$5,500.00) be appropriated for the Weakley County Rescue Squad to benefit the general welfare of the residents of Weakley County.
3. That two thousand five hundred dollars (\$2,500.00) be appropriated for Carl Perkins Center for the Prevention of Child Abuse to benefit the welfare of the residents of Weakley County.
4. That forty-five thousand seven hundred and fourteen dollars (\$45,714.00) be appropriated for Weakley County Libraries to benefit the general welfare of the residents of Weakley County.
5. That twenty-two thousand dollars (\$22,000.00) be appropriated for the Weakley County Chamber of Commerce to benefit the welfare of the residents of Weakley County.
6. That three thousand five hundred forty-two dollars (\$3,542.00) be appropriated for Northwest Tennessee Development District to benefit the general welfare of the residents of Weakley County.
7. That four thousand three hundred twenty-two dollars (\$4,322.00) be appropriated for Northwest Tennessee Human Resource to benefit the general welfare of the residents of Weakley County.
8. That ninety-six thousand eight hundred dollars (\$96,800.00) be appropriated for the Joint Economic and Community Development Board to benefit the general welfare of the residents of Weakley County.
9. That six thousand dollars (\$6,000.00) be appropriated for Dolly Parton Reading Railroad to benefit the general welfare of the residents of Weakley County.

BE IT FURTHER RESOLVED, that all appropriations enumerated One (1) through Nine (9) above are made subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the Department of Finance a copy of the annual information report of its business affairs and transactions and the proposed use of the county's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c), T.C.A.

2. That said funds must only be used by the named non-profit charitable organizations in furtherance of their non-profit charitable purposes benefiting the general welfare of the residents of the county.

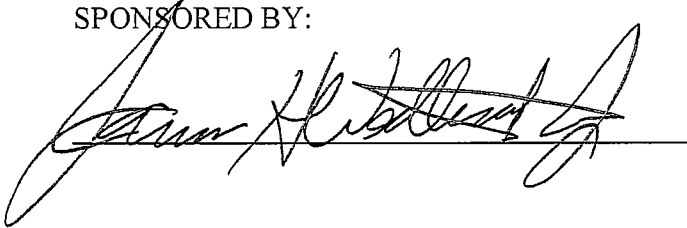
3. That it is the expressed intent of the County Commission of Weakley County in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0390-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109(c) of Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the, Board of County Commissioners.

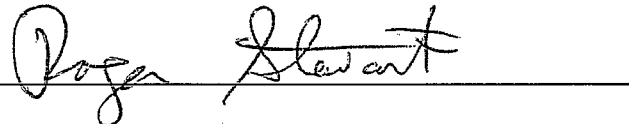
BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:



SPONSORED BY:



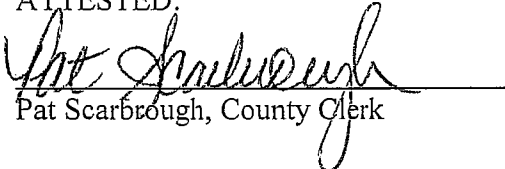
ACKNOWLEDGED AND APPROVED:


Chairman, Finance, Ways & Means Committee

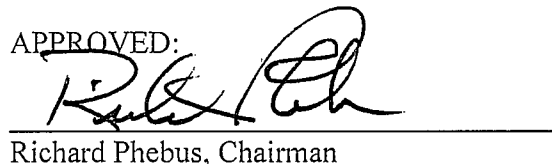
Motion made by Commissioner Salmon that the foregoing resolution be adopted: Motion seconded by Commissioner Rook.

Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas, 0 Nays,
0 Passed and 0 Absent.

ATTESTED:

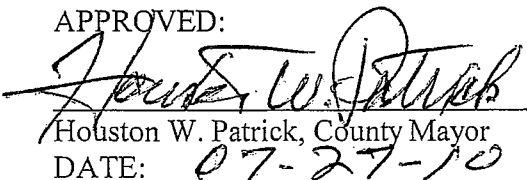

Pat Scarbrough, County Clerk

APPROVED:


Richard Phebus, Chairman

THIS THE 26th DAY OF JULY, 2010.

APPROVED:


Houston W. Patrick, County Mayor
DATE: 07-27-10

VETOED:

Houston W. Patrick, County Mayor
DATE: _____

**RESOLUTION TO RECOGNIZE COMMISSIONER MAC BUCKLEY
UPON HIS RETIREMENT FROM THE WEAKLEY COUNTY COMMISSION.**

WHEREAS, Mac Buckley has served as a Weakley County Commissioner since 1994 or 16 years, he currently serves and has for a number of years as Chairman Pro-Tem of the Commission; and

WHEREAS, Commissioner Buckley has distinguished himself as the long serving Chairman of the Nursing Home Committee as well as Vice-Chairman of the Health, Education, & Economic Development Committee and member of the Rules Committee; and

WHEREAS, he worked as an educator for over 42 years as a teacher, coach, principal, and for eight years as Superintendent of Weakley County Schools from 1970 through 1978; and

WHEREAS, Mac has been married to his wife Shirley for 63 years and they have two children Barry Buckley and Charlotte Cooper and three grandsons; and

WHEREAS, he distinguished himself as a U. S. Marine serving in the South Pacific for three years during WWII; and

WHEREAS, he is active in volunteer work at Volunteer Community Hospital, Martin Elementary School, and the Weakley County Nursing Home; and

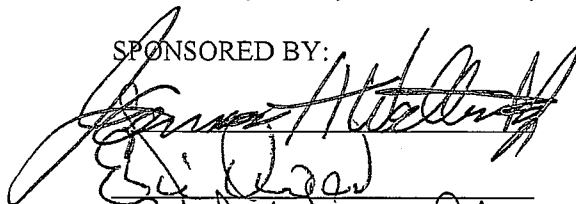
WHEREAS, Commissioner Mac Buckley did not seek reelection for a fifth term and is retiring from active public life.

NOW THEREFORE, BE IT RESOLVED by the Weakley County Legislative Body meeting in regular session on this 26th day of July, 2010, that County Commissioner Mac Buckley be recognized, honored, and commended for his unselfish service to the citizens of Weakley County, the state of Tennessee, and the United States of America for 67 years.

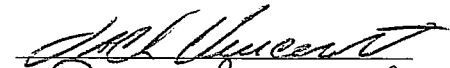
BE IT FURTHER RESOLVED, that the county clerk shall furnish a certified copy of this resolution to Commissioner Mac Buckley.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board of County Commissioners:

SPONSORED BY:


Earl Wright
Daniel Walker
Michael Medling
Julian Rich
Tommy Jones
John R. Se

SPONSORED BY:


David Cook
Roger Stewart
Duke Poley
David Cook
Tommy Jones
Darryl Bonclair
Curtis Bell
Mark Custer

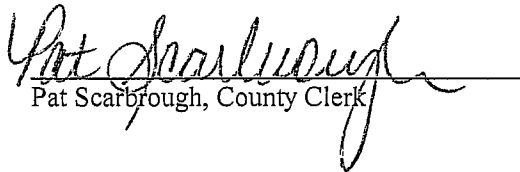
Motion made by Commissioner Owen that the foregoing resolution be adopted:

Motion seconded by Commissioner Vincent.

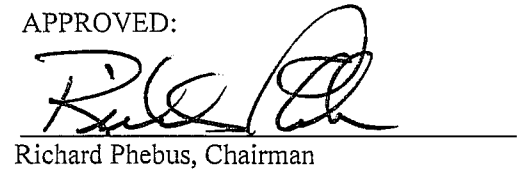
Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas, 0 Nays,

1 Passed and 0 Absent.

ATTESTED:

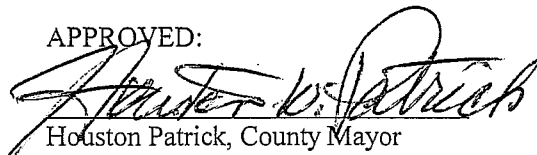

Pat Scarborough, County Clerk

APPROVED:


Richard Phebus, Chairman

THIS THE 26th DAY OF JULY, 2010.

APPROVED:


Houston Patrick, County Mayor

DATE: 07-27-10

**A RESOLUTION TO APPOINT A RULES COMMITTEE OF
THE WEAKLEY COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the County Board of Commissioners has such a committee in place, and the need may arise to amend said rules and with the need to appoint committees of the Weakley County Board of Commissioners; and

WHEREAS, members of the County Commission will be elected in the August 5, 2010, general election; and

WHEREAS, new officials, as well as incumbent officials and the general public, need to be knowledgeable of the rules, procedures and committees of the county legislative body.

NOW THEREFORE, BE IT RESOLVED by the Weakley County Legislative Body meeting in regular session on this 26th day of July, 2010, that:

SECTION 1. Nine (9) County Commissioners be appointed to serve on a committee to study and recommend the rules, procedures, and committee structure of the county legislative body, to make recommendations for committee assignments and to make nominations to fill offices as required by law to be filled by the County Legislative Body.

SECTION 2. The committee members appointed shall be as follows:

District 1 John Salmon	District 4 William T. Jones	District 7 Bob Bell
District 2 Eric Owen	District 5 C. Richard Phebus	District 8 Sam Sinclair, Jr.
District 3 Roger Stewart	District 6 Earl Wright	District 9 James H. Westbrook, Jr.

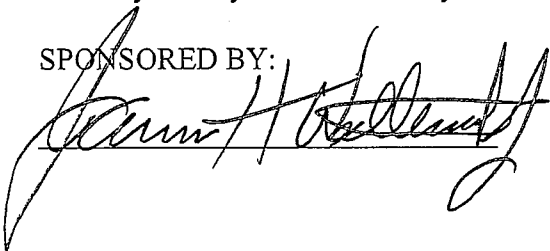
In the event John Salmon is not reelected in District 1, David Rook is appointed. In the event C. Richard Phebus is not re-elected in District 5, Larry W. Taylor is appointed. In the event Bob Bell is not re-elected in District 7, the person receiving the most votes in the general election is appointed as a member of the Rules Committee.

SECTION 3. The first meeting of the committee will be immediately following the 8:00 a.m. swearing-in ceremony to be held in the Weakley County Commission Courtroom on Wednesday, September 1, 2010.

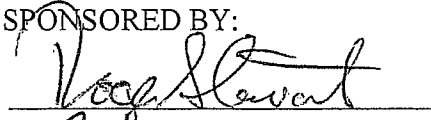
SECTION 4. The committee shall report their recommendations to the county legislative body at the first meeting, whether regular or called, held on or after September 1, 2010. The committee report shall be the first item of business considered at such meeting and in case of a called meeting the committee report shall be included in the call.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board of County Commissioners:

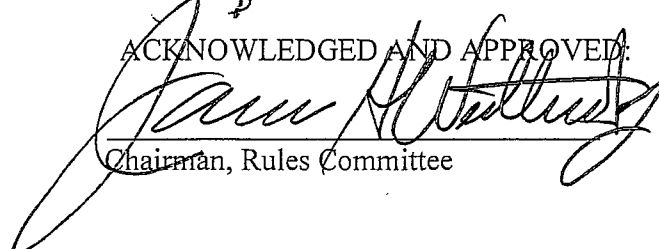
SPONSORED BY:



SPONSORED BY:



ACKNOWLEDGED AND APPROVED:




Chairman, Rules Committee

Motion made by Commissioner Westbrook that the foregoing resolution be adopted:
Motion seconded by Commissioner Stewart.

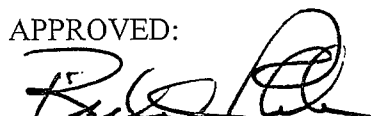
Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas, 0 Nays,
0 Passed and 0 Absent.

ATTESTED:



Pat Scarbrough, County Clerk


APPROVED:



Richard Phebus, Chairman

THIS THE 26th DAY OF JULY, 2010.

APPROVED:



Houston Patrick, County Mayor

VETOED:

Houston Patrick, County Mayor

DATE:

07-27-10

DATE:

ORIGINAL

RESOLUTION 2011-06

RESOLUTION TO CREATE AND APPOINT MEMBERS TO THE COUNTY
COURTHOUSE AND JAIL PUBLIC IMPROVEMENTS COMMISSION.

WHEREAS, although the public buildings of Weakley County appear to be well maintained, many counties have created a commission to make recommendations to the county legislative body for needed improvements to public buildings; and

WHEREAS, Section 5-5-120 Tennessee Code Annotated authorizes counties to create such a commission; and

WHEREAS, Section 7-108, TCA provides that the custody of the Courthouse is placed with the Sheriff if the county legislative body does not provide otherwise; and

WHEREAS, the county legislative body has previously by resolution, placed the custody of the courthouse with the County Mayor.

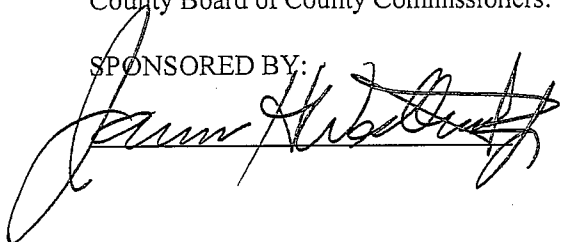
NOW THEREFORE, BE IT RESOLVED by the Weakley County Legislative Body meeting in regular session on this 26th day of July, 2010, that:

SECTION 1. There is created a County Courthouse and Jail Public Improvements Commission as provided by Section 5-5-120, TCA.

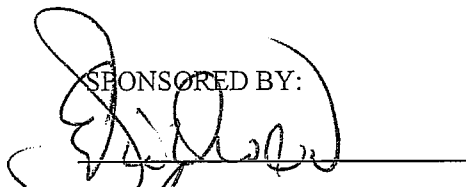
SECTION 2. The members of the Commission shall be the County Mayor, the Sheriff, the General Sessions Judge, the Director of Finance, and one County Commissioner named by the Chairman of the county legislative body.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board of County Commissioners:

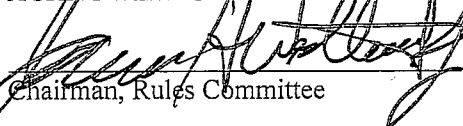
SPONSORED BY:



SPONSORED BY:



ACKNOWLEDGED AND APPROVED:


Chairman, Rules Committee

Motion made by Commissioner Farmer that the foregoing resolution be adopted:
Motion seconded by Commissioner Westbrook.

Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas, 0 Nays,
0 Passed and 0 Absent.

ATTESTED:


Pat Scarbrough, County Clerk

APPROVED:


Richard Phebus, Chairman

THIS THE 26th DAY OF JULY, 2010.

APPROVED:


Houston Patrick, County Mayor

DATE: 07-27-10

VETOED:

Houston Patrick, County Mayor

DATE: _____

RESOLUTION 2011-07

**A RESOLUTION TO ESTABLISH OFFICIAL STATUTORY BONDS
FOR WEAKLEY COUNTY PUBLIC OFFICIALS**

WHEREAS, the following county constitutional officials must execute a surety bond: county clerk, sheriff, register of deeds, property assessor, and trustee and any other official vested by law with the authority to administer state shared funds must be approved by the county legislative body, recorded in the office of the register of deeds and transmitted to the comptroller of the treasury for safekeeping, TCA §§8-19-102, 8-19-103, 8-19-106; and

WHEREAS, county officials must enter into a new bond at the beginning of each term, Weakley County pays the premium for officials bonds, TCA §8-19-106; and

WHEREAS, constables pays the premium for all costs of obtaining and recording the official bond for his or her office, TCA §8-10-106; and

WHEREAS, official bonds of officers, which must be transmitted to the comptroller of the treasury, must be so transmitted for filing within 40 days of election or 20 days after the term of office begins, TCA §8-19-115.

NOW THEREFORE, BE IT RESOLVED by the Weakley County Legislative Body meeting in regular session on this 26th day of July, 2010, that bond amounts required for each official are included in the chart below.


<u>Official</u>	<u>Bond Term</u>	<u>Beginning Bond Date</u>	<u>Bond Amount</u>	<u>Statutory Authority</u>
Circuit Court Clerk	4 years	9/1/2010	\$50,000	T.C.A. § 18-2-201
Constables	4 years	9/1/2010	\$8,000	T.C.A. § 8-10-106
Coroner	1 year	7/1/2010	\$8,000	T.C.A. § 8-9-103
County Clerk	4 years	9/1/2010	\$50,000	T.C.A. § 18-2-201
County Mayor	4 years	9/1/2010	\$50,000	T.C.A. § 5-6-109
Director of Finance	1 year	9/1/2010	\$50,000	T.C.A. § 5-21-109
Director of Schools	1 year	7/1/2010	\$50,000	T.C.A. § 9-3-301
Highway Commissioner	6 years	9/1/2010	\$500	Chapter 640 Private Acts 1949
Highway Supervisor	4 years	9/1/2010	\$100,000	T.C.A. § 5-7-108
Register of Deeds	4 years	9/1/2010	\$25,000	T.C.A. § 8-13-103
Sheriff	4 years	9/1/2010	\$25,000	T.C.A. § 8-8-103
Trustee	4 years	9/1/2010	\$1,150,487	T.C.A. § 18-2-102, 8-11-103

BE IT RESOLVED, all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board of County Commissioners:


SPONSORED BY:



SPONSORED BY:

William L. Jones

ACKNOWLEDGED AND APPROVED:





Chairman, Rules Committee

~~Chairman, Rules Committee~~

Motion made by Commissioner Rook that the foregoing resolution be adopted:
Motion seconded by Commissioner Jones.

Upon being put to a roll call vote, Motion carried by a vote of 18 Yeas, 0 Nays,
0 Passed and 0 Absent.


Pat Scarbrough, County Clerk

APPROVED: 

Richard Phebus, Chairman

THIS THE 26th DAY OF JULY, 2010.

APPROVED: Houston W. Patrick
Houston Patrick, County Mayor

Houston Patrick, County Mayor

VETOED:

Houston Patrick, County Mayor

Houston Patrick, County Mayor

DATE: 07-27-10

DATE: _____